

8 JUN 1981

CONFIDENTIAL

Minutes of Building Planning Committee Meeting
5 June 1981

1. The first meeting of the Committee was held this date in 2E62 Headquarters. Present were:

[redacted], S&T
[redacted] DCI Area
[redacted] DO
[redacted] DO
[redacted] AC
[redacted] DDA
[redacted] /BPS
[redacted] /BPS

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2. Mr. McDonald, Director of Logistics, addressed the Committee with a discussion of historical actions taken with regard to Agency space needs. He concluded with a discussion of current events, emphasizing the positive support now being given by the DDCI and the possibilities for funding in FY-82 and FY-83.

3. Messrs. [redacted] provided a status report on Staff activities including the imminent awarding of a contract for development of a new master plan and environmental assessment. Projected schedules call for completion in late October. [redacted]

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4. Directorate representatives reported that responses to the Staff's initial questions are in process. All responses should be complete by late June. [redacted]

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5. The Staff accepted the following action items from the Committee:

a. OLC will be asked to name an observer to the Committee.

b. A roster of Staff and Committee Members will be provided including phone numbers and addresses.

c. The Staff will devise a bulletin or newsletter type of communication to keep members and their management aware of developments. [redacted]

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6. The Committee agreed to meet no less than monthly.

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[redacted]
Chairman ✓

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[redacted]
(8 Jun 81)

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1 - ea Plan Comm Mb

1 Approved For Release 2008/02/26 : CIA-RDP89-00244R000200380024-8

OL 1 2343